

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
April 24, 2019

Committee Members Present: Mr. McDonald, Dr. Silvers, Ms. Whiting

Additional Trustees Present: Mr. Hairston, Jr., Mr. Hurwitz, Mr. Moss

Staff Present: Dr. Boutros, Dr. Boulanger, Ms. Jacono, Ms. Platten, Ms. Rajki, Mr. Richmond, Mr. Stern

Ms. Whiting called the meeting to order at 8:00 a.m.

The minutes for the meeting of February 27, 2019, were approved as submitted.

Update on Jail

Ms. Whiting indicated that the first item to come before the Committee was an update on MetroHealth's operations in connection with the County Jail. Jane Platten, Chief of Staff, provided the Committee with an update on these activities as MetroHealth transitions into providing medical care at the jail under the new contract with the County.

She indicated that in terms of staffing that good progress was being made, 66 offers have been made and 36 County employees had accepted offers and a total of 63 offers had been accepted at this time, with total program staff needed being 101. She also indicated that a Director of Operations had been hired as well as a Nurse Manager. Ms. Platten also indicated that we continue to move forward in attempting to fill all positions and are considering County employees are ahead of schedule in terms of staffing. She also reviewed the existing union relationships for certain County employees at the jail.

She noted that in terms of the transition and MetroHealth's ongoing efforts for improvement that Dr. Julia Bruner was taking the lead. Ongoing improvement is being made including enhancement of intake and safety matters as well as an updated protocol for responses to medical emergencies at the jail, new policies relating to medical staff safety as well as implementing new Tele-psych and pharmacy capabilities.

Dr. Boutros and Ms. Platten answered questions from Committee members regarding a recent Plain Dealer story and reviewed current discussions and relationships with the County unions.

Proposed Professional and Consultants Processes/Policy

The next item of business was a proposal from Dr. Boutros concerning proposed changes in processes and policy relating to the retention of Professionals and Consultants under the existing Board policy. Mr. Phillips provided a background and history review and an update on the

current operations of this policy as well as other Board resolutions delegating authority to the CEO. Mr. Phillips and Dr. Boutros outlined proposed changes for discussion and the Board engaged in a detailed review with numerous questions being asked and answered. The Committee concluded that they would continue to evaluate this proposal and discuss it with Dr. Boutros of management.

Executive Session

Ms. Whiting indicated that the remaining matters to be considered involved Trade Secrets and personnel and related compensation matters. At 8:40 a.m., upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

At the end of Executive Session, the Committee reconvened the meeting in open session and the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Ms. Vanessa Whiting
Chair